

Approved as to Form and Legality

Date

Joseph A. Cimino

 County Counsel

March 13, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A GRANT AWARD FROM
 THE NATIONAL ASSOCIATION OF COUNTY AND
 CITY HEALTH OFFICIALS (NACCHO) FOR THE
 MEDICAL RESERVE CORPS PROGRAM. AMOUNT:
 \$3,500.00 (STATE FUNDS). PERIOD: JANUARY 1, 2014
 THROUGH JULY 31, 2014

WHEREAS, the National Association of County and City Health Officials has formally communicated a Notice of Contract Award for Contract No. MRC 14-0381, in the amount of \$3,500.00 (State Funding), for the period of January 1, 2014 through July 31, 2014; and,

WHEREAS, the services under the Contract will enable the County of Mercer to perform the duties assigned to the Medical Reserve Corps Program and support the continuation of the LINCIS core infrastructure and priority projects that focus on enhancing the capabilities of emergency-ready public health departments and improving measurable outcomes; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

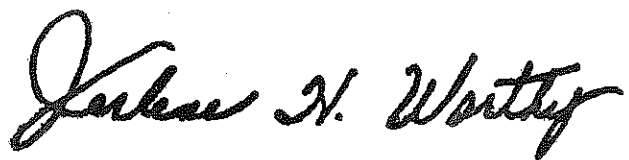
- 2 -

WHEREAS, the services under the Contract will enable the County of Mercer to perform the duties assigned to the Medical Reserve Corps, including identifying, registering and training individuals who are willing to respond to a biological incident or natural disaster or any other public health emergency and,

WHEREAS, the services under the Grant will enable the County to provide better support to the residents of Mercer County to manage future catastrophic events and potential biological incidents; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the National Association of County and City Health Officials (NACCHO) for the Medical Reserve Corps Program, in an amount of \$3,500.00 (State Funds), for the period of January 1, 2014 through July 31, 2014.
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Award, to: Carl Michaels, LINCS BT Contract Administrator, State of New Jersey, Department of Health, P.O. Box 360, Trenton, New Jersey 08625-0360, the Mercer County Department of Human Services Contract Unit, and Mercer County Health Officer.



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Clerk to the Board

Approved as to Form and Legality

Date

James H. Cray

 County Counsel

March 13, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH THE CHILDREN'S HOME SOCIETY
 OF NEW JERSEY FOR PRENATAL SERVICES. PERIOD:
 JANUARY 1, 2014 THROUGH DECEMBER 31, 2015.
 AMOUNT NOT TO EXCEED: \$54,000.00 (2014 -
 \$27,000.00; 2015 - \$27,000.00) (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, the New Jersey Department of Human Services has made available to the County of Mercer funds for the Children's Home Society of New Jersey for prenatal services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for prenatal services, pursuant to N.J.S.A. 40A:11-4.1(d), as per Resolution No. 2013-629, adopted December 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 and 2015 Mercer County Budgets; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

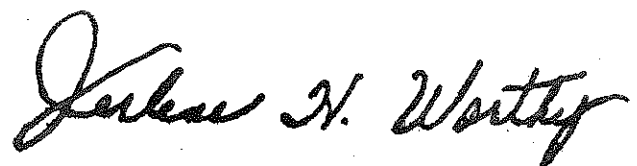
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Children's Home Society of New Jersey for prenatal services, for the period of January 1, 2014 through December 31, 2015, in an amount not to exceed \$54,000.00 (2014 - \$27,000.00; 2015 - \$27,000.00) (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Maritza Raimundi-Petroski, MPA, Children's Home Society of New Jersey, 635 South Clinton Avenue, Trenton, New Jersey 08611, the Mercer County Department of Human Services Contract Unit, and Mercer County Health Officer.



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Clerk to the Board

Approved as to Form and Legality

Date

Joseph A. Crumley

 County Counsel

March 13, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH CURA, INC., FOR RESIDENTIAL
 SERVICES-SHORT TERM SERVICES. PERIOD: JANUARY
 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN
 OPTION TO EXTENDING FOR ONE (1) YEAR. AMOUNT:
 \$15,000.00 (STATE FUNDS – NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use
 of competitive contracting for specialized goods and services defined in the Act; and,

WHEREAS, Mercer County residential services-short term services are eligible for
 competitive contracting, as per N.J.S.A. 40A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for residential services-short term services, pursuant to Resolution
 No. 2013-440, adopted September 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption
 of the 2014 and 2015 Mercer County Budgets; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

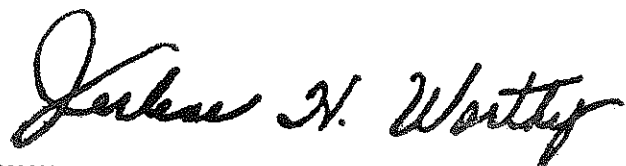
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with CURA, Inc., for the provision of residential services-short term services, for the period of January 1, 2014 through December 31, 2014, with an Option to Extend for one (1) year, in the amount of \$15,000.00 (State Funds – No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Gloria E. Plaza, Executive Director, CURA, Inc., 35 Lincoln Park, Newark, New Jersey 07102, the Mercer County Department of Human Services Contract Unit, and Chief of the Office on Addiction Services.



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Clerk to the Board

Date _____

March 13, 2014

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

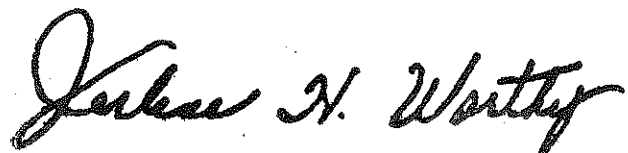
- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; and,

WHEREAS, United Progress, Inc./ Trenton Treatment Center, with its principal office located at 56 Escher Street, P.O. Box 10, Trenton, New Jersey 08601, was the only agency to respond to the Request for Proposal and their Contract falls within the allotted budgeted amount; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with United Progress, Inc./ Trenton Treatment Center for the provision of alcohol and drug assessment and referral services, for the period of January 1, 2014 through December 31, 2014, with an Option to Extend for one (1) year, in the amount of \$60,000.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Leslie A. Dona, Executive Director, United Progress, Inc./ Trenton Treatment Center, 56 Escher Street, P.O. Box 10, Trenton, New Jersey 08601, the Mercer County Department of Human Services Contract Unit, and Chief of the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

Joseph S. Conduley

 County Counsel

March 13, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROPRIETARY
 SOFTWARE MAINTENANCE AND SUPPORT
 AGREEMENT WITH ENFORSYS POLICE SYSTEMS,
 INC., FOR THE POLISYS SYSTEM TO BE PROVIDED
 TO THE MERCER COUNTY SHERIFF'S OFFICE.
 PERIOD: MAY 1, 2014 THROUGH APRIL 30, 2015.
 AMOUNT NOT TO EXCEED: \$24,100.00

WHEREAS, the County of Mercer is in the need of software maintenance and support for the PoliSys System in the Mercer County Sheriff's Office; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Enforsys Police Systems, Inc., 200 Lanidex Plaza, Suite 2103, Parsippany, New Jersey 07054, in an amount not to exceed \$24,100.00, for the period of May 1, 2014 through April 30, 2015; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.	
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

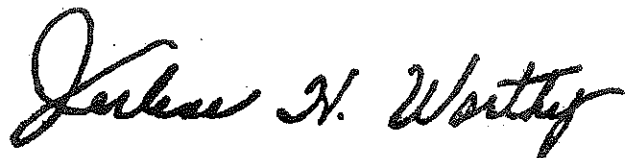
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute Proprietary Software Maintenance and Support Agreement with Enforsys Police Systems, Inc. for software maintenance and support of the PoliSys System for the Mercer County Sheriff's Office, for the period of May 1, 2014 through April 30, 2015, in an amount not to exceed \$24,100.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et. seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Director of Information Technology.



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Clerk to the Board

Approved as to Form and Legality

Date

Sarah S. County

 County Counsel

March 13, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROPRIETARY
 SOFTWARE MAINTENANCE AND SUPPORT
 AGREEMENT WITH SOFTCODE, INC. FOR THE
 CIVILSERVE AND CIVILWEB SYSTEMS TO BE
 PROVIDED TO THE MERCER COUNTY SHERIFF'S
 OFFICE. PERIOD: JANUARY 1, 2014 THROUGH
 DECEMBER 31, 2014. AMOUNT NOT TO EXCEED:
 \$27,000.00

WHEREAS, the County of Mercer is in the need of software maintenance and support for the CivilServe and the CivilWeb Systems in the Mercer County Sheriff's Office; and,

WHEREAS, the County of Mercer has negotiated an Agreement with SoftCode, Inc, 490 Boston Post RD., Sudbury, MA 01776, in an amount not to exceed \$27,000.00 for the period of January 1, 2014 through December 31, 2014; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; now, therefore,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

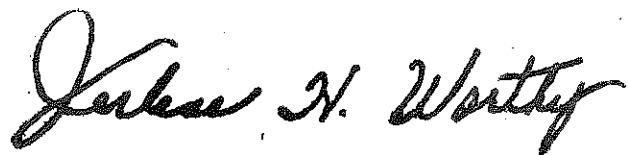
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget, now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with SoftCode, Inc. for software maintenance and support for the CivilServe and CivilWeb Systems for the Mercer County Sheriff's Office, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$27,000.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et. seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Director of Information Technology.



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Clerk to the Board

Approved as to Form and Legality

Date

Janet H. Crandley

 County Counsel

March 13, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROFESSIONAL
 SERVICE CONTRACT, AWARDED THROUGH A "NON-
 FAIR AND OPEN PROCESS" WITH ANTONIO
 MARTINEZ, ESQ., FOR PROFESSIONAL LEGAL
 SERVICES REGARDING PSYCHIATRIC AND
 DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S
 ADVOCATE. PERIOD: JANUARY 1, 2014 THROUGH
 DECEMBER 31, 2014. AMOUNT NOT TO EXCEED:
 \$50,000.00

WHEREAS, Mercer County has a need to acquire professional legal services for a
 "non-fair and open contract", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, Mercer County has determined said billing shall not exceed the
 amount of \$50,000.00; and,

WHEREAS, Antonio Martinez, Esq., has agreed to provide the services described
 in the Professional Services Contract, in an amount not to exceed \$50,000.00; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

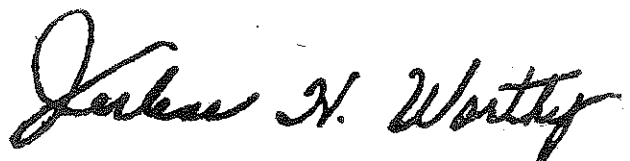
WHEREAS, Antonio Martinez, Esq., has completed and submitted a Political Contribution Disclosure Certification which certifies that Antonio Martinez, Esq., has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the Local Contracts Law (N.J.S.A. 40A:11-1 et. seq.) permits a "non-fair and open process" for the awarding of contracts for "Professional Services"; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract, awarded through a "non-fair and open process", with Antonio Martinez, Esq., for professional legal services regarding psychiatric and domestic violence hearings as the patient's advocate, on behalf of the County of Mercer, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$50,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: Antonio Martinez, Esq., 465 Hamilton Avenue, Trenton, New Jersey 08611, and a copy of each to the Mercer County Counsel's Office.



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Clerk to the Board

Date _____

March 13, 2014

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the prior Agreement with Genova, Burns, Giantomasi and Webster, LLC, was for a fiscal year end, and therefore, that Agreement is hereby superseded by the attached new contract; and,

WHEREAS, Genova, Burns, Giantomasi and Webster, LLC, has completed and submitted a Political Contribution Disclosure Certification, which certifies that Genova, Burns, Giantomasi, and Webster, LLC, has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of Genova, Burns, Giantomasi and Webster, LLC, from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board and such funds are contingent upon the inclusion in and adoption of 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) permits a "non-fair and open process" for awarding of contracts for "Professional Services"; now, therefore,

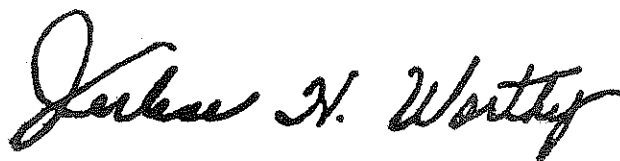
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a "non-fair and open process"), with Genova, Burns, Giantomasi and Webster, LLC, for labor, employment, and various litigation matters on behalf of the County of Mercer, in an amount not to exceed \$200,000.00, for the period of January 1, 2014 through December 31, 2014 (County Funds).
2. The Political Contribution Disclosure Certification and the Determination of Value be placed on file with this Resolution.

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Clerk to the Board

- 3 -

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to: Genova, Burns, Giantomasi and Webster, LLC, and the Mercer County Counsel's Office.



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Clerk to the Board

- 2 -

WHEREAS, the United States Department of Agriculture, Animal and Plant Health Inspection Service (USDA/APHIS), during 2005 conducted a detailed Wildlife Hazard Assessment, and developed recommendations for implementation into Trenton-Mercer Airport's formal Wildlife Hazard Management Plan to comply with Federal Aviation Regulation Part 139 and ensure safety to aircraft operating at the facility; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice stating the nature, duration, service, and amount of contract be on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders in the "Awarding of Contracts for Professional Services without Competitive Bids" file, alone with the Resolution and Contract, and that these documents are required to be publicly advertised; now, therefore,

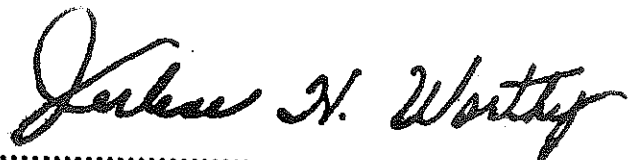
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute a Professional Service Agreement with Loomiacres Wildlife Management, Inc., to implement an Integrated Wildlife Management Hazard Plan for the Trenton-Mercer Airport and surrounding properties, in an amount not to exceed \$27,649.42, for the period of March 13, 2014 through March 12, 2015, with the option to extend for two (2) one-year periods in an amount not to exceed \$33,931.44 per year.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, because the services are to be rendered or performed by a person authorized by law to practice a recognized profession whose practice is regulated by law (N.J.S.A. 40A:11-2), and the services are such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

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Clerk to the Board

- 3 -

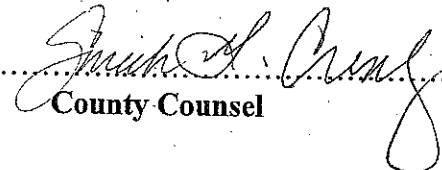
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) business days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to Cody L. Baciуска, Vice President, Loomacres Wildlife Management, the Director of the Mercer County Department of Transportation and Infrastructure, County Counsel, Purchasing Agent; and two (2) certified copies of this Resolution, along with two (2) executed copies of the Agreement, to the Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

March 13, 2014

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS ENDORSES THE CONCEPT PLAN FOR
 IMPROVEMENTS TO PRINCETON-HIGHTSTOWN
 ROAD (CR 571) FROM CLARKSVILLE-GROVERS MILL
 ROAD TO CRANBURY/WALLACE ROADS, TOWNSHIP
 OF WEST WINDSOR, COUNTY OF MERCER, STATE OF
 NEW JERSEY

WHEREAS, the West Windsor Township Council, through Resolution No. 2005-R283, adopted on November 21, 2005, has endorsed the concept plan for improvements to Princeton-Hightstown Road (CR 571) from Clarksville-Grovers Mill Road to Cranbury/Wallace Roads, with two (2) amendments; and,

WHEREAS, the proposed modifications to the intersection of CR 571 and Clarksville-Grovers Mill Road, as depicted in the concept plan endorsed by West Windsor Township, as per Resolution No. 2005-R283, was modified to avoid additional right of way acquisition and significant impacts to landscape features; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

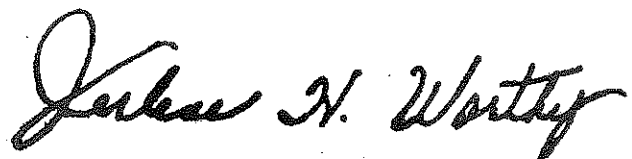
WHEREAS, the West Windsor Township Council adopted on February 4, 2013 Resolution No. 2013-R051, endorsing the revised concept plan, as depicted in the Draft Categorical Exclusion Documentation for Roadway and Safety Improvements on County Route 571 (Princeton-Hightstown Road) from County Route 638 (Clarksville Road) to County Route 615 (Wallace-Cranbury Road), West Windsor Township, Mercer County, State of New Jersey, dated November 2013, prepared by the Louis Berger Group, Inc., for improvements to the intersection of CR 571 and Clarksville-Grovers Mill Road; and,

WHEREAS, Mercer County intends to pursue federal funds for costs associated with final design and construction of improvements; and,

WHEREAS, a Resolution from both West Windsor Township and Mercer County endorsing the project are required as a condition for receiving federal funds; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby concurs with West Windsor Township Resolution No. 2013-R051, adopted February 4, 2013, endorsing the revised concept plan for improvements to Princeton-Hightstown Road (CR 571) from Clarksville-Grovers Mill Road to Cranbury/Wallace Roads, as outlined; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further distribution, and a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

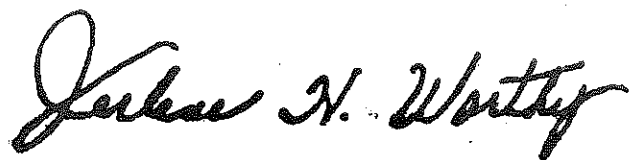
- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders be and are hereby authorized to allocate the remaining FY 2010 (ATP) Balance Surplus of \$50,944.00 from Mercer County Bridge No. 762.7, Princeton-Hightstown Road over Big Bear Brook, West Windsor Township, to the following bridge in Mercer County:

- Bridge No. 214.2, Bear Tavern Road over Jacobs Creek, Hopewell Township

and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

James L. Craig

 County Counsel

March 13, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES ALLOCATION OF FY 2010 (ATP) BALANCE SURPLUS FROM MERCER COUNTY BRIDGE NO. 642.9, YARDVILLE-HAMILTON SQUARE ROAD OVER POND RUN, HAMILTON TOWNSHIP, TO MERCER BRIDGE NO. 214.2, BEAR TAVERN ROAD OVER JACOBS CREEK, HOPEWELL TOWNSHIP, MERCER COUNTY. AMOUNT: \$100,000.00

WHEREAS, the New Jersey Department of Transportation has advised the County of Mercer that there is a balance surplus from the FY 2010 (ATP) dedicated to Bridge No. 642.9, Yardville-Hamilton Square Road over Pond Run, Hamilton Township, in the amount of \$100,000.00; and,

WHEREAS, the County has also been advised by the same that the balance surplus shall have allocation for use by Fiscal Year 2014; and,

WHEREAS, it is in the best interest of Mercer County to allocate use of said ATP balances; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

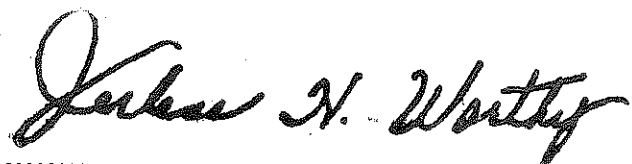
- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders be and are hereby authorized to allocate the remaining FY 2010 (ATP) Balance Surplus of \$100,000.00 from Mercer County Bridge No. 642.9, Yardville-Hamilton Square Road over Pond Run, Hamilton Township, to the following bridge in Mercer County:

- Bridge No. 214.2, Bear Tavern Road over Jacobs Creek, Hopewell Township

and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....*Sarah A. Crowley*.....
County Counsel

March 13, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES ALLOCATION OF FY 2010 (ATP) BALANCE SURPLUS FROM MERCER COUNTY BRIDGE NO. 740.2, OLD TRENTON ROAD OVER ASSUNPINK CREEK, WEST WINDSOR TOWNSHIP, TO MERCER BRIDGE NO. 214.2, BEAR TAVERN ROAD OVER JACOBS CREEK, HOPEWELL TOWNSHIP, MERCER COUNTY. AMOUNT: \$100,000.00

WHEREAS, the New Jersey Department of Transportation has advised the County of Mercer that there is a balance surplus from the FY 2010 (ATP) dedicated to Bridge No. 740.2, Old Trenton Road over Assunpink Creek, West Windsor Township, in the amount of \$100,000.00; and,

WHEREAS, the County has also been advised by the same that the balance surplus shall have allocation for use by Fiscal Year 2014; and,

WHEREAS, it is in the best interest of Mercer County to allocate use of said ATP balances; now, therefore,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

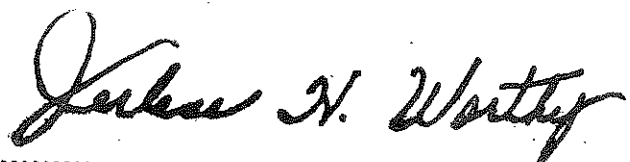
- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders be and are hereby authorized to allocate the remaining FY 2010 (ATP) Balance Surplus of \$100,000.00 from Mercer County Bridge No. 740.2, Old Trenton Road over Assunpink Creek, West Windsor Township, to the following bridge in Mercer County:

- Bridge No. 214.2, Bear Tavern Road over Jacobs Creek, Hopewell Township

and,

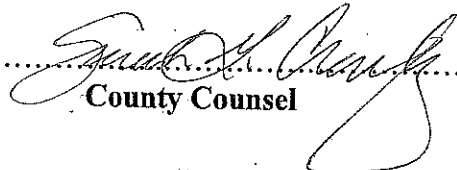
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 March 13, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES ALLOCATION OF FY 2010 (ATP) BALANCE SURPLUS FROM MERCER COUNTY BRIDGE NO. 861.1, OLD TRENTON ROAD OVER TRIBUTARY TO MILLSTONE RIVER, EAST WINDSOR TOWNSHIP, TO MERCER BRIDGE NO. 214.2, BEAR TAVERN ROAD OVER JACOBS CREEK, HOPEWELL TOWNSHIP, MERCER COUNTY. AMOUNT: \$252,000.00

WHEREAS, the New Jersey Department of Transportation has advised the County of Mercer that there is a balance surplus from the FY 2010 (ATP) dedicated to Bridge No. 861.1, Old Trenton Road over Tributary to Millstone River, East Windsor Township, in the amount of \$252,000.00; and,

WHEREAS, the County has also been advised by the same that the balance surplus shall have allocation for use by Fiscal Year 2014; and,

WHEREAS, it is in the best interest of Mercer County to allocate use of said ATP balances; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

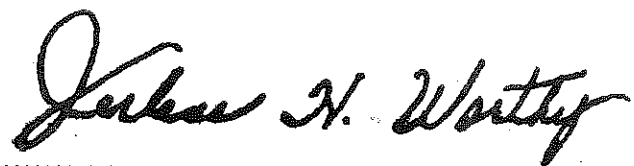
- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders be and are hereby authorized to allocate the remaining FY 2010 (ATP) Balance Surplus of \$252,000.00 from Mercer County Bridge No. 861.1, Old Trenton Road over Tributary to Millstone River, East Windsor Township, to the following bridge in Mercer County:

- Bridge No. 214.2, Bear Tavern Road over Jacobs Creek, Hopewell Township

and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

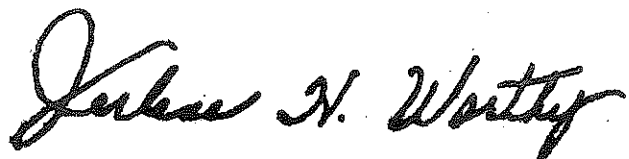
- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders be and are hereby authorized to allocate the remaining FY 2010 (ATP) Balance Surplus of \$1,053,949.00 from Mercer County Bridge No. 860.1, Millstone Road over Millstone River, East Windsor Township, to the following bridge in Mercer County:

- Bridge No. 214.2, Bear Tavern Road over Jacobs Creek, Hopewell Township

and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....*Susan H. Crawley*.....
County Counsel

March 13, 2014

AMEND RESOLUTION NO. 2013-121, ADOPTED MARCH 14, 2013, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1. TO LEASE AGREEMENT WITH MERCER OAKS AND MARINA CATERING, INC., TO OPERATE THE RESTAURANT AND BAR AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO INCREASE RENT FOR ADDITIONAL SPACE IN THE LOWER AIRPORT TERMINAL AND EXTEND THE PERIOD OF THE LEASE AGREEMENT FOR ONE (1) YEAR THROUGH MARCH 31, 2015. AMOUNT NOT TO EXCEED: \$48,000.00 PER YEAR/ \$4,000 PER MONTH

WHEREAS, the County of Mercer entered into a Lease Agreement with Mercer Oaks and Marina Catering, Inc., for the operation of a restaurant and bar in approximately 2,000 square feet of floor space in the Trenton-Mercer Airport's Terminal Facility, in an amount of \$42,000 per year/\$3,500 per month, for the period of April 1, 2013 to March 31, 2014, as per Resolution No. 2013-121, adopted March 14, 2013; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

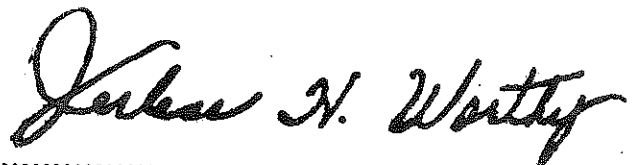
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, an Amendment (Amendment No. 1) to said Lease Agreement is now required (Amendment No. 1) with Mercer Oaks & Marina Catering, Inc., to increase the rent in the amount of \$500.00 per month, for additional use of approximately 418 square feet of space for a concession stand at the lower level of the terminal at the Trenton-Mercer Airport, and extend the period of the Lease Agreement for one (1) year through March 31, 2015, in an amount not to exceed \$48,000.00 per year/ \$4,000.00 per month; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-121, adopted March 14, 2013, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Lease Agreement with Mercer Oaks and Marina Catering, Inc., to increase rent for additional space in the lower Airport Terminal and extend the period of the Lease Agreement for one (1) year through March 31, 2015, in an amount not to exceed \$48,000.00 per year/ \$4,000.00 per month.
3. The Clerk to the Board shall forward two (2) certified copies of the Resolution, along with two (2) executed copies of the Agreement, to Mr. Jim Hines, Mercer Oaks and Marina Catering, Inc., 528 Old York Road, Allentown, New Jersey 08501; and a certified copy of this Resolution, along with an executed copy of the Agreement, to the Director of the Mercer County Department of Transportation and Infrastructure, Airport Manager, and County Counsel's Office.



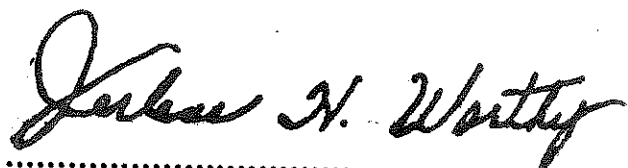
.....
Clerk to the Board

- 2 -

WHEREAS, the County of Mercer wishes to enter into a Contract with Turf Equipment and Supply Company, LLC, 576 Rosedale Road, Suite 8, Kennett Square, Pennsylvania 19348, pursuant to the proposal submitted in the response to Mercer County's request, for the period of December 20, 2013 through November 26, 2014, in the amount of \$31,578.31; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Turf Equipment and Supply Company, LLC for one (1) Toro Groundsmaster CM7210 winter unit for the Mercer County Correction Center through the National IPA Co-operative Contract Purchasing System, City of Tucson; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract, to the Mercer County Correction Center and Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Sarah J. Crowley

 County Counsel

March 13, 2014

AWARD OF NEGOTIATED CONTRACT TO EDUCATION AND HEALTH CENTERS OF AMERICA, INC., FOR A CORRECTIONAL PROGRAM FOR MERCER COUNTY INMATES. AMOUNT NOT TO EXCEED: \$1,797,644.00. PERIOD: MARCH 13, 2014 THROUGH MARCH 12, 2015, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the County of Mercer Purchasing Agent solicited proposals through a fair and open process for a Correctional Program for Mercer County inmates, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, proposals were previously rejected through Resolution No. 2011-626 because Min Sec, the sole respondent, failed to submit required documentation and proposed a public-private partnership with the County of Mercer; and no bids were received on December 13, 2011 in connection with the aforementioned service and negotiation is permitted, as per N.J.S.A. 40A:11-5(3); and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

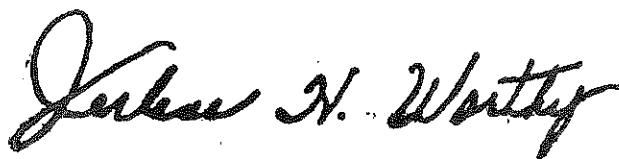
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the proposal of Education and Health Centers of America, Inc., 3350 State Route 138, Building 2, Suite 222, Wall Township, New Jersey 07719, be awarded for a Correctional Program for Mercer County inmates, in an amount not to exceed \$1,797,644.00, for the period of March 13, 2014 through March 12, 2015, with two (2) one-year renewal options; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute said when presented in a form approved by County Counsel.
2. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract, to the Mercer County Correction Center and Purchasing Agent for further distribution.



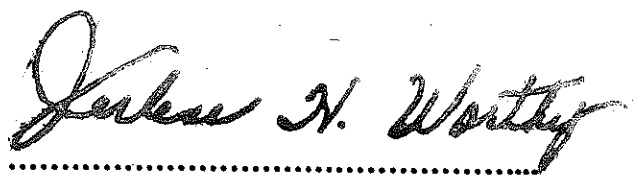
.....
Clerk to the Board

- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Mercer County Park Commission, General Supervisor of Buildings and Grounds, Trenton-Mercer Airport Manager, and Purchasing Agent for further distribution.


.....
Clerk to the Board

Date _____

March 13, 2014

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

(VENDORS WILL EXTEND TO THE COOP MEMBERS)

BOUND TREE MEDICAL LLC
5000 TUTTLE CROSSING BLVD.
DUBLIN, OH 43016

CONNEY SAFETY PRODUCTS LLC
3202 LATHAM DRIVE
MADISON, WI 53713

HEALTHARE EQUIPMENT AND PARTS CO. DBA MED-PART
1901 10TH AVENUE
BROOKLYN, NY 11215

JML MEDICAL, INC.
1 HAVENWOOD COURT, UNIT 502 EXCEL BUSINESS PARK 5
LAKEWOOD, NJ 08701

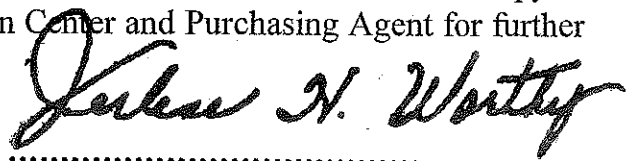
MEDICAL EXPRESS
407 N. READ AVENUE
CINNAMINSON, NJ 08077

and,

WHEREAS, the bidders hereinafter designated are awarded based upon the discounted rate for 2014 catalogs, and subsequent catalogs for 2015 and 2016; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Correction Center and Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Samuel J. Crumly

 County Counsel

March 13, 2014

AWARD OF BID RECEIVED JANUARY 10, 2014 TO CARR AND DUFF, INC., FOR THE INSTALLATION OF TRAFFIC SIGNAL UNDERGROUND AND ELECTRICALLY OPERATED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: TWO (2) YEARS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$739,300.00 (AB2013-66)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the installation of traffic signal underground and electrically operated traffic control devices at various locations throughout Mercer County, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on January 10, 2014 in connection with the aforementioned work; and,

WHEREAS, the bid received from Carr and Duff, Inc., 2100 Byberry Road, Huntingdon Valley, PA 19006, in the total amount of \$739,300.00, for the period of two (2) years from the notice to proceed, be awarded; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

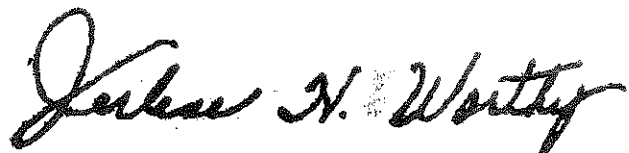
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute the said contract when presented in a form approved by the County Counsel; and,

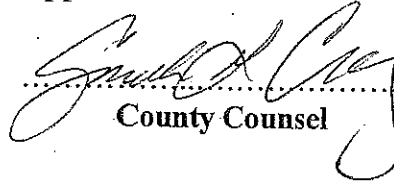
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution to the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

March 13, 2014

AWARD OF BID RECEIVED JANUARY 31, 2014 TO BUCKS COUNTY INTERNATIONAL, INC., FOR VARIOUS EQUIPMENT FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT: \$236,310.00. PERIOD: MARCH 28, 2014 THROUGH MARCH 27, 2015 (CK09MERCER2013-13B)

WHEREAS, the Mercer County Purchasing Agent has advertised for various equipment for the Mercer County Department of Transportation and Infrastructure and the Cooperative Contract Purchasing System through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sole bid was received on January 31, 2014 in connection with the aforementioned products; and,

WHEREAS, the bid of Bucks County International Inc., 134 Old Oxford Valley Road, Langhorne, PA 19047, be awarded for the period of March 28, 2014 through March 27, 2015, in the total amount of \$236,310.00; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

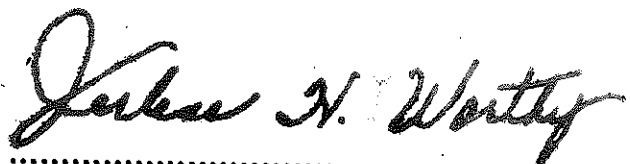
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Transportation and Infrastructure and the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date _____

Ernest H. Crawley
County Counsel

March 13, 2014

PARTIAL AWARD OF BID RECEIVED FEBRUARY 4, 2014 TO MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITIES REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 13, 2014 THROUGH MARCH 12, 2015, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS BASED ON THE INDEX RATE. AMOUNT NOT TO EXCEED: \$812,590.00 (CK09MERCER2014-03)

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for County systems and facility repairs for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, seven (7) separate sealed bids were received on February 4, 2014 in connection with the aforementioned services; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the bids received for County systems and facility repairs, for a period of March 13, 2014 through March 12, 2015, with an Option to Extend for two (2) years based on the index rate, in an amount not to exceed \$812,590.00, be awarded to the following vendors:

AWARDED VENDORS

MARSHALL INDUSTRIAL TECHNOLOGIES
529 S. CLINTON AVENUE
TRENTON, NJ 08611

GMH ASSOCIATES OF AMERICA, INC.
5 CHELTEN WAY, BLDG. 15
TRENTON, NJ 08638

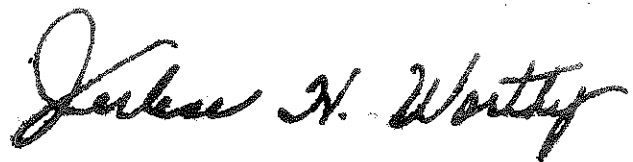
SEE ATTACHED HOURLY RATE PER TRADE AND EXCEPTIONS

and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent, General Supervisor of Buildings and Grounds, Correction Center, CFO of the Library System, Trenton-Mercer Airport Manager, County Engineer, and Executive Director of the Park Commission for further distribution.



.....
Clerk to the Board

BID RESULTS							
COMPARISON OF 2014-2015 COUNTY FACILITIES AND SYSTEMS REPAIR AWARD ONE YEAR WITH OPTION TO EXTEND TWO YEARS FOR COUNTY AND CO-OP							
February 4, 2014							
NAME OF BIDDER		WATERS & BURGESS, INC.		NEW CONSTRUCTION GROUP, INC.		TRI-MAR DESIGN INC.	
ADDRESS		75 SOUTH GOLD DRIVE		75 SOUTHWAY WAY		1708 S. 55TH STREET	
CITY, STATE, ZIP		HAULTON, NJ 08411		TEBICON, NJ 08419		PHILADELPHIA, PA 19146	
CONTACT		CHARLES P. WATERS		DARRELL D. HARRIS			
TELEPHONE		609 384 1100		609 384 3000		215 339 6433	
FAX		609 384 2200		609 384 0384		215 339 5330	
E-MAIL		BIDDING@WATERSBURGESS.COM		BIDDING@NEWCONSTRUCTIONGROUP.COM		TRIMARDESIGN@GMAIL.COM	
DISABLED				NO		NO	
EXTEND TO COOP MEMBERS		YES		YES		YES	
INSURANCE REQUIRED FROM AWARDED VENDOR							
EMPLOYEES		65		135		10	
ESTIMATING SOFTWARE		REFERENCED N/A		HEAVY BID		DID NOT REFERENCE	
BID GUARANTEE		FIDELITY AND DEPOSIT COMPANY OF MASSACHUSETTS		LIBERTY MUTUAL INSURANCE COMPANY 10% NTE OK		WESTCHESTER FIRE INSURANCE COMPANY 10% NTE OK	
CONSIST OF SURETY		AMERICAN SURETY ASSOCIATION		ALAN H. HEN AP WITH POA		ELLEN M. HEN AP WITH POA	
THREE REFERENCES; BID TO CHECK		INCLUDED		INCLUDED		INCLUDED	
PW CONTRACTOR REGISTRATION		60174 EXPIRES 4/14/14		60344 EXPIRES 5/1/14		67843 EXPIRES 5/25/14	
NEW JERSEY BUSINESS REGISTRATION		OK		OK		OK	
PLUMBING CONTRACTOR PW AND REC		COOPER PLUMBING AND MECHANICAL LLC 62844 EXPIRES 1/27/15 LICENSE # 34530000 EXPIRES 4/30/15 REC OK		PJM MECHANICAL CONTRACTORS, INC. 60444 EXPIRES 2/27/14 LICENSE # 34530000 EXPIRES 4/30/15 REC OK		DOUGLAS C. ROONEY, INC. 60444 EXPIRES 4/12/15 LICENSE # 34530000 EXPIRES 6/30/15 REC OK	
ELECTRICAL CONTRACTOR PW AND REC		T.P. BRYAN ELECTRIC COMPANY INC. 61901 EXPIRES 4/30/14 LICENSE # 34530000 EXPIRES 6/30/15 REC OK		HEAD ELECTRIC CO. INC. 61451 EXPIRES 6/24/15 LICENSE # 34530000 EXPIRES 3/31/15 REC OK		M.P. ELECTRICAL CONTRACTING, INC. 61943 EXPIRES 10/1/14 LICENSE # 34530000 EXPIRES 5/31/14 REC OK	
STRUCTURAL STEEL PW AND REC		CAPITOL STEEL PRODUCTS, INC. 60934 EXPIRES 5/22/15 REC OK		N-HOUSE		BORRELLI STEEL FABRICATORS, LLC 63851 EXPIRES 7/1/15 REC OK	
STOCKHOLDER DISCLOSURE		OK		OK		OK	
EQUIPMENT CERT		OK		OK		OK	
EXHIBIT #		INCLUDED		INCLUDED		INCLUDED	
AA201		REQUIRED IF AWARDED		REQUIRED IF AWARDED		REQUIRED IF AWARDED	
EOC							
EXTEND BEYOND 60 DAYS		YES		YES		YES	
IRAH CERT		OK		OK		OK	
PREPARING WAGE CERT		OK		OK		OK	
CONTINUITY OF SERVICE		YES		YES		YES	
SAFETY CERT		OK		OK		OK	
HOTEL PARTS 4:00 AM THROUGH 5:00 PM	HOURS						
IRONWORKER	75	120.25	9,010.75	135.00	9,375.00	128.00	9,600.00
EQUIPMENT OPERATOR	100	95.00	9,500.00	124.00	12,400.00	137.00	13,700.00
FENCING	300	80.00	24,000.00	134.00	40,200.00	128.00	38,400.00
GLASSER	50	129.00	6,450.00	100.00	5,000.00	137.00	6,860.00
WELDER	50	94.50	4,725.00	125.00	6,250.00	137.00	6,860.00
ELECTRICIAN	400	131.50	52,600.00	140.00	56,000.00	147.00	58,800.00
HIGH VOLTAGE ELECTRICIAN	200	143.75	28,750.00	140.00	28,000.00	177.00	35,400.00
CARPENTER	600	129.00	77,400.00	125.00	75,000.00	137.00	82,200.00
MASON	400	80.50	32,200.00	123.00	49,200.00	137.00	54,800.00
LABORER CLASS A	300	80.00	24,000.00	109.00	32,700.00	137.00	35,100.00
REMEDIATION LABORER, DOES NOT INCLUDE PE	400	115.75	46,300.00	103.00	41,200.00	137.00	54,800.00
PLUMBER/PURIFIER	300	155.00	46,500.00	140.00	42,000.00	147.00	50,800.00
PAINTER	180	80.00	14,400.00	132.00	23,760.00	128.00	23,040.00
MATERIAL ALLOWANCE			250,000.00		250,000.00		250,000.00
BOND							
GRAND TOTAL			646,810.75		646,125.00		743,700.00
EXCEPTIONS		NONE REFERENCED		NOT REFERENCED		NONE REFERENCED	
FATAL FLOW		NO		NO		NO	

Approved as to Form and Legality

Date

James S. Crumley

 County Counsel

March 13, 2014

AWARD OF BID RECEIVED FEBRUARY 21, 2014 TO AQUARIUS SUPPLY, INC., FOR FURNISHING AND DELIVERY OF GEOTEXTILE TURF REINFORCEMENT MATTING FOR VEHICLE PARKING FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. TOTAL AMOUNT: \$261,800.00, AT A RATE OF \$1.19 PER SQUARE FOOT (WITH THE OPTION TO PURCHASE UP TO AN ADDITIONAL 100,000 SQUARE FEET AT THE UNIT COST OF \$1.19 PER SQUARE FOOT). DELIVERY FOR BASE MATERIALS: SIXTY (60) DAYS FROM RECEIPT OF PURCHASE ORDER. DELIVERY FOR OPTIONAL 100,000 SQUARE FEET OF MATERIALS: ONE (1) YEAR. (AB2014-05)

WHEREAS, the Mercer County Purchasing Agent has advertised for the furnishing and delivery of geotextile turf reinforcement matting for vehicle parking for the Mercer County Department of Transportation and Infrastructure, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) sealed bids were received on February 21, 2014 in connection with the aforementioned services; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, U.S. Fabrics, Inc., product does not meet specification and will not provide the required warranty, and therefore, is deemed non-responsive; and,

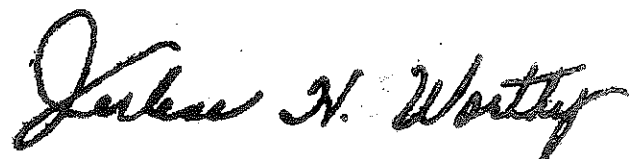
WHEREAS, the bid of Aquarius Supply, Inc., 1120 Goffle Road, Hawthorne, New Jersey 07506, in the total amount of \$261,800.00, at a rate of \$1.19 per square foot (with the option to purchase up to an additional 100,000 square feet of materials for one (1) year), with a delivery period for base materials of sixty (60) days from receipt of purchase order, be awarded; and,

WHEREAS, the County has accepted the request to change date of delivery; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure and Purchasing Agent for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

Sarah H. Cronley

 County Counsel

March 13, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH CORNER HOUSE/ PRINCETON FOR
 ADOLESCENT OUTPATIENT TREATMENT SERVICES.
 PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31,
 2014, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR.
 AMOUNT: \$38,497.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use
 of competitive contracting for specialized goods and services defined in the Act; and,

WHEREAS, Mercer County alcohol and drug prevention and referral services are
 eligible for competitive contracting, as per N.J.S.A. 40A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for alcohol and drug prevention and referral services, as per
 Resolution No. 2013-440, adopted September 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption
 of the 2014 and 2015 Mercer County Budgets; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz			X			
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

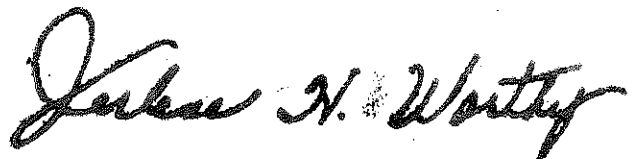
Sec.—Resolution Seconded

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Corner House/ Princeton for the provision of adolescent outpatient treatment services, for the period of January 1, 2014 through December 31, 2014, with an Option to Extend for one (1) year, in the amount of \$38,497.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Gary J. DeBlasio, Executive Director, Corner House/ Princeton, 1 Monument Drive, Princeton, New Jersey 08540, the Mercer County Department of Human Services Contract Unit, and Chief of the Office on Addiction Services.



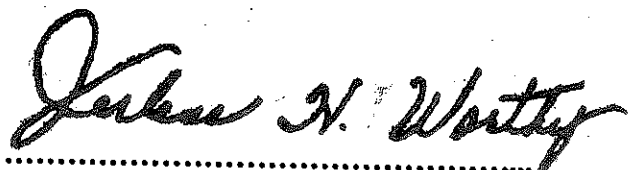
.....
Clerk to the Board

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

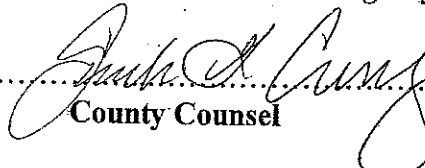
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Corner House/ Princeton for the provision of adult outpatient services, for the period of January 1, 2014 through December 31, 2014, with an Option to Extend for one (1) year, in the amount of \$42,000.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Gary DeBlasio, Executive Director, Corner House/ Princeton, 1 Monument Drive, Princeton, New Jersey 08540, the Mercer County Department of Human Services Contract Unit, and Chief of the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

March 13, 2014

AMEND RESOLUTION NO. 2013-209, ADOPTED APRIL 11, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICE AGREEMENT WITH PRINCETON FOR THE PRINCETON MUNICIPAL ALLIANCE PROGRAM. PERIOD: JANUARY 1, 2013 THROUGH JUNE 30, 2014. AMEND RESOLUTION TO INCREASE AMOUNT BY \$14,010.00 (DRUG ENFORCEMENT DEMAND REDUCTION FUNDS [STATE]), RESULTING IN A REVISED TOTAL AMOUNT OF \$42,030.00

WHEREAS, the County of Mercer entered into a Shared Service Agreement with Princeton, as per N.J.S.A. 40A:65-1, the Uniform Shared Service and Consolidation Act, for the provision of a Princeton Municipal Alliance for a variety of substance abuse prevention and education programs for the citizens of Princeton, in the amount of \$28,020.00 (Drug Enforcement Demand Reduction Funds), for the period of January 1, 2013 through December 31, 2013, as per Resolution No. 2013-209, adopted April 11, 2013; and,

WHEREAS, an Amendment extending the time period for additional six (6) months and providing additional state funding was approved, as per Resolution No. 2013-584, adopted November 26, 2013; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli	X						Walter	X					
Cimino	X						Koontz			X			
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

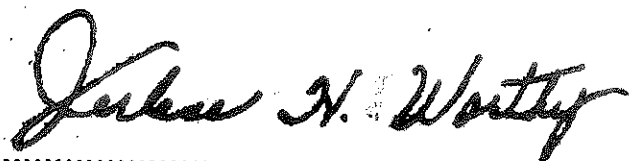
- 2 -

WHEREAS, an Amendment (Amendment No. 1) to said Shared Service Agreement is now required to increase funds in the amount of \$14,010.00, resulting in a new total amount of \$42,030.00, for an increase in services by the Governor's Council on Alcoholism and Drug Addiction, as well as a required 6-month extension to the original agreement to be extended to June 30, 2014; and,

WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget, and are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-209, adopted April 11, 2013, be and is hereby amended to increase funds by \$14,010.00 (Drug Enforcement Demand Reduction Funds [State]), resulting in a new total amount of \$42,030.00, and for an increase in the expected number of clients to be served, as well as a required 6-month extension to the original Agreement to be extended through June 30, 2014.
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to said Agreement.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Amendment, to: Gary DeBlasio, Alliance Coordinator, Princeton, 1 Monument Drive, Princeton, New Jersey 08540, the Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845, Mercer County Department of Human Services Contract Unit, and Chief of the Office on Addiction Services.



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Clerk to the Board